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Counsel for Plaintiffs 3/13/01	ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAIN	VTIFF OR DEFENDANT) DATE
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7 Tondage MCLAUVILLIA (216) 623-0900	ISSUING OFFICERS NAME, ADDRESS AND PHONE NUMBER Colin R. Jennings, McLaughlin & McCaffrey, LLP,	Eaton Center, Suite 1350 (216) 623-0900
Colin R. Jennings, No. 1021 (216) 623-6766 1111 Superior Avenue, Cleveland, Ohio 44114-2500 (21	1111 Superior Avenue, Cleveland, Onto 44 Avenue 1111 Superior Avenue 11111 Superior Ave	er case number.

PROOF C	F SERVICE
SERVED 3/16/01	FLACE National Drug Intelligence Center Penn Traffic Building
	319 Washington Street, 5th Floor Washington, D.C. 15901-1622
SERVED ON (PRINT NAME)	MANNER OF SERVICE
Manny Rodriguez, Esq., General Counsel, NDIC by agreement of counsel for plaintiffs and counsel for the government	Certified Mail, Return Receipt Requested
SERVED BY (PRINT NAME)	TITLE
Colin R. Jennings, Esq.	Counsel for Plaintiffs
DECLARATIO	N OF SERVER
I declare under penalty of perjury under the laws of the contained in the Proof of Service is true and correct.	e United States of America that the foregoing information
Executed on $\frac{3/28/01}{0.000}$	SIGNATURE OF SERVER
	McLaughlin & McCaffrey, LLP Eaton Center, Suite 1350 1111 Superior Avenue Cleveland, Ohio 44114-2500

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on the reverse side?	SENDER: Complete items 1 and/or 2 for additional services. Complete items 3, 4a, and 4b. Print your name and address on the reverse of this form so that we can return this card to you. Attach this form to the front of the mailpiece, or on the back if space does not permit. Write "Return Receipt Requested" on the mailpiece below the article number. The Return Receipt will show to whom the article was delivered and the date delivered.		I also wish to receive the following services (for an extra fee): 1.***********************************	
ADDRESS completed of	3. Article Addressed to: Manny Rodriguez, Esq. General Counsel National Drug Intelligence Center Penn Traffic Building 319 Washington Street, 5th Floor Washington, D.C. 15901-1622	4b. Service 1 ☐ Registere ☐ Express II ☐ Return Rec 7. Date of De	umber 95 244 734 Type Ind xxxxxCertified Wail Insured Depit for Merchandise □ COD	for using Return Receipt
is your RETURN	5. Received By: (Print Name) 6. Signature: (Addressee or Agent) X PS Form 3811. December 1994	8. Addressee and fee is		Thank you

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LIMITED S	TATES DISTRICT COURT
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Western Western	
Laredo National Bancshares, Inc., e	
V.	CLERK, U.S. SUBROENIARIN A CIVIL CASE NORTHERR DISTRICT OF OHIO OF EVELAND
Donald E. Schulz, et al.	Case Number: ¹ 1:00 cv 2081
Robert Collins C/o National Drug Intelligence	Judge Lesley Brooks Wells
TO: c/o National Drug Intelligenc Penn Traffic Building 319 Washington Street, 5th Fl Johnstown, PA 15901-1622	loor Pending in the Northern District of Oh
YOU ARE COMMANDED to appear in the below to testify in the above case.	the United States District court at the place, date, and time specified
PLACE OF TESTIMONY	COURTROOM
	DATE AND TIME
deposition in the above case.	the place, date, and time specified below to testify at the taking of a
PLACE OF DEPOSITION	DATE AND TIME
National Drug Intelligence Center, 319 Washington Street, 5th Floor, J	Penn Traffic Building April 11, 2001 at Johnstown, PA 15901-1622 1:30 p.m.
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ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER

Colin R. Jewnings, McLaughlin & McCaffrey, LLP, Eaton Center, Suite 1350 1111 Superior Avenue, Cleveland, Ohio 44114-2500 (216) 623-0900 If action is pending in district other than district of issuance, state district under case number.

Counsel for Plaintiffs

3/13/01

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PROOF O	F SERVICE
DATE	FLACE
SERVED 3/16/01	National Drug Intelligence Center Penn Traffic Building 319 Washington Street, 5th Floor Washington, D.C. 15901-1622
SERVED ON (FRINT NAME)	MANNER OF SERVICE
Manny Rodriguez, Esq., General Counsel, NDIC by agreement of counsel for plaintiffs and counsel for the government	Certified Mail, Return Receipt Requested
SERVED BY (PRINT NAME)	TITLE
Colin R. Jennings, Esq.	Counsel for Plaintiffs
DECLARATION	N OF SERVER
I declare under penalty of perjury under the laws of the contained in the Proof of Service is true and correct. Executed on 3/28/67 DATE	SIGNATURE OF SERVER McLaughlin & McCaffrey, LLP Eaton Center, Suite 1350

SENDER: Complete items 1 and/or 2 for additional services.
 Complete items 3, 4a, and 4b. I also wish to receive the following services (for an Print your name and address on the reverse of this form so that we can return this card to you.

Attach this form to the front of the mailplece, or on the back if space does not extra fee): 1.xxxAddressee's Address permit.

**Write "Return Receipt Requested" on the mailpiece below the article number. 2.

Restricted Delivery ■The Return Receipt will show to whom the article was delivered and the date Receipt Consult postmaster for fee. 3. Article Addressed to: 4a. Article Number Manny Rodriguez, Esq. Z 095 244 734 Return General Counsel 4b. Service Type National Drug Intelligence Center ☐ Registered xxxxxCertified using Penn Traffic Building ☐ Express Mail ☐ Insured 319 Washington Street, 5th Floor ☐ Return Receipt for Merchandise ☐ COD ۆ Washington, D.C. 15901-1622 7. Date of Delivery 700 311610 RETURN Thank y 5. Received By: (Print Name) 8. Addressee's Address (Only if requested and fee is paid) 6. Signature: (Addressee or Agent) PS Form **3811**, December 1994 102595-97-B-0179 Domestic Return Receipt

Cleveland, Ohio

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1/94 918 6:e1: 100 a cwi0206 1-SO Doc #: 36-1 Filed: 03/28/01 5 Issued by the UNITED STATES DISTRICT COURT Pennsylvania DISTRICT OF ni MAR 28 PH 2: 50 Laredo National Bancshares, Inc., et al. UBPOENAINA CIVIL CASE CLERK, U.S. HISTORT COURT HORTHSTULDISTRICT OF OHIO V. Donald E. Schulz, et al. Case Number:1 1:00 CV 2081 Judge Lesley Brooks Wells Michael T. Horn c/o National Drug Intelligence Center Penn Traffic Building 319 Washington Street, 5th Floor TO: Pending in the Northern District of Ohio Johnstown, PA 15901-1622 YOU ARE COMMANDED to appear in the United States District court at the place, date, and time specified below to testify in the above case. PLACE OF TESTIMONY COLIRTROOM DATE AND TIME YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case. PLACE OF DEPOSITION DATE AND TIME National Drug Intelligence Center, Penn Traffic Building 319 Washington Street, 5th Floor, Johnstown, PA 15901-April 12, 2001 at 15901-1622 9:00 a.m. YOUARE COMMANDED to produce and permit inspection and copying of the following documents or objects place, date, and time specified below (list documents or objects): See attached duces tecum PLACE DATE AND TIME YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below. PREMISES DATE AND TIME Any organization not a party to this suit that is subpoenaed for the taking of a deposition shall designate one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated, the matters on which the person will testify. Federal Rules of Civil Procedure, 30(b)(6). ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT) DATE Counsel for Plaintiffs 3/13/01 ISSUING OFFICER'S NAME! ADDRESS AND PHONE NUMBER

1111 Superior Avenue, Cleveland, Ohio 44114-2500 (216) 623-0900

Colin R. Jennifgs, McLaughlin & McCaffrey, LLP, Eaton Center, Suite 1350

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-	PROOF OF SERVICE				
-	DATE PLACE				
SERVED	3/16/01	National Drug Intelligence Center Penn Traffic Building 319 Washington Street, 5th Floor Washington, D.C. 15901-1622			
SERVED ON (PRINT NAME)		MANNER OF SERVICE			
Manny Rodriguez, Esq., General Counsel, NDIC by agreement of counsel for plaintiffs and counsel for the government		Certified Mail, Return Receipt Requested			
SERVED BY (PRINT NAME)		TITLE			
Colin R. Jennings, Esq.		Counsel for Plaintiffs			
DECLARATION OF SERVER					
•		N OF SERVER e United States of America that the foregoing informat			

Executed on

3/28/01

SIGNATURE OF SERVER

McLaughlin & McCaffrey, LLP Eaton Center, Suite 1350 1111 Superior Avenue Cleveland, Ohio 44114-2500 (216) 623-0900

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SENDER: "Complete items 1 and/or 2 for additional services. "Complete items 3, 4a, and 4b. Print your name and address on the reverse of this form so that we card to you.	can return this	I also wish to receive the following services (for an extra fee):	
Attach this form to the front of the mailpiece, or on the back if spacemit.	e does not	1.xxxAddressee's Address	
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3. Article Addressed to:	4a. Article N		
Manny Rodriguez, Esq.	Z 0	95 <u>244 734</u>	
General Counsel	4b. Service 1	Гуре	
National Drug Intelligence Center	☐ Registere	ed xxxxxCertified	
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319 Washington Street, 5th Floor	☐ Return Red	ceipt for Merchandise 🔲 COD	
Washington, D.C. 15901-1622	7. Date of De		
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A088 (Rev. 1/94) 358 cela (III) a contri 024 \$1-50 Doc #: 36-1 E	iled: 03/28/01 7 of 19. PageID #: 368
Issued b	y the
UNITED STATES D	ISTRICT COURT
Western DISTRIC	TOE Bonney Ivania
Laredo National Bancshares, Inc., et al.	OF FEMILE COURT CLEISUBPOENATING AND VIL CASE
V.	NORTHER PARTIES
Donald E. Schulz, et al.	Case Number: 1:00 cv 2081
Margaret Potter	Judge Lesley Brooks Wells
TO: c/o National Drug Intelligence Center Penn Traffic Building 319 Washington Street, 5th Floor Johnstown, PA 15901-1622	Pending in the Northern District of Ohio
YOU ARE COMMANDED to appear in the United Stabelow to testify in the above case.	tes District court at the place, date, and time specified
PLACE OF TESTIMONY	COURTROOM
•	DATE AND TIME
YOU ARE COMMANDED to appear at the place, date deposition in the above case.	e, and time specified below to testify at the taking of a
PLACE OF DEPOSITION National Drug Intelligence Center, Penn Traff 319 Washington Street, 5th Floor, Johnstown, 1	DATE AND TIME ic Building April 11, 2001 at PA 15901-1622 9:00 a.m.
YOUARE COMMANDED to produce and permit inspecting place, date, and time specified below (list documents	tion and copying of the following documents or objects
See attached duces tecum	
PLACE	DATE AND TIME
YOU ARE COMMANDED to permit inspection of the fol	lowing premises at the date and time specified below.
PREMISES	DATE AND TIME
Any organization not a party to this suit that is subpoenaed for officers, directors, or managing agents, or other persons who conserson designated, the matters on which the person will testify. F	sent to testify on its behalf, and may set forth, for each

ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT) DATE

Counsel for Plaintiffs

3/13/01

ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER

Colin R. Jennings, McLaughlin & McCaffrey, LLP, Eaton Center, Suite 1350

1111 Superior Avenue, Cleveland, Ohio 44114-2500 (216) 623-0900

¹ If action is pending in district other than district of issuance, state district under case number.

PROOF	PROOF OF SERVICE				
DATE	FLACE				
SERVED 3/16/01	National Drug Intelligence Center Penn Traffic Building 319 Washington Street, 5th Floor Washington, D.C. 15901-1622				
SERVED ON (PRINT NAME)	MANNER OF SERVICE				
Manny Rodriguez, Esq., General Counsel, NE by agreement of counsel for plaintiffs and counsel for the government	Combified Mod 1 Dobumo Docción Documento				
SERVED BY (FRINT NAME)	πιξ				
Colin R. Jennings, Esq.	Counsel for Plaintiffs				
DECLARATION OF SERVER					
I declare under penalty of perjury under the laws or contained in the Proof of Service is true and correct.	f the United States of America that the foregoing information				

Executed on

DATE

SIGNATURE OF SERVER

McLaughlin & McCaffrey, LLP Eaton Center, Suite 1350 1111 Superior Avenue Cleveland, Ohio 44114-2500 (216) 623-0900

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_	PS Form 3811 , December 1994	595-97-B-0179	Domestic Return Receipt	

Case: 1:09-GWr 02081-SO Doc #: 36-1 Filed: 03/28/01 A088 (Rev Issued by the UNITED STATES DISTRICT COURT DISTRICT OF Western 01 MAR 28 PM 2:50 Laredo National Bancshares, Inc., et al. CLERK SUBPOENA HA CIVIL CASE RICT OF OHIO V. Donald E. Schulz, et al. Case Number:1 1:00 CV 2081 Judge Lesley Brooks Wells Ronald Strong c/o National Drug Intelligence Center Penn Traffic Building TO: Pending in the Northern District of Ohio 319 Washington Street, 5th Floor 15901-1622 Johnstown, PA YOU ARE COMMANDED to appear in the United States District court at the place, date, and time specified below to testify in the above case. COURTROOM PLACE OF TESTIMONY DATE AND TIME YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case. DATE AND TIME PLACE OF DEPOSITION April 10, 2001 at 1:30 p.m. National Drug Intelligence Center, Penn Traffic Building 15901-1622 319 Washington Street, 5th Floor, Johnstown, PA YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects I place, date, and time specified below (list documents or objects): See attached duces tecum DATE AND TIME PLACE YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below. DATE AND TIME PREMISES Any organization not a party to this suit that is subpoenaed for the taking of a deposition shall designate one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated, the matters on which the person will testify. Federal Rules of Civil Procedure, 30(b)(6). ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT) DATE Counsel for Plaintiffs 3/13/01 ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER Colin R. Jennings, McLaughlin & McCaffrey, LLP, Eaton Center, Suite 1350 1111 Superior Avenue, Cleveland, Ohio 44114-2500 (216) 623-0900 1 If action is pending in district other than district of issuance, state district under case number.

PROOF OF SERVICE				
SERVED 3/16/01	PLACE National Drug Intelligence Center Penn Traffic Building 319 Washington Street, 5th Floor Washington, D.C. 15901-1622			
SERVED ON (FRINT NAME) Manny Rodriguez, Esq., General Counsel, NDIC by agreement of counsel for plaintiffs and counsel for the government	MANNER OF SERVICE Certified Mail, Return Receipt Requested			
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Colin R. Jennings, Esq.	Counsel for Plaintiffs			
DECLARATION	N OF SERVER			
contained in the Proof of Service is true and correct.	e United States of America that the foregoing information			
Executed on 2/48/0(DATE	SIGNATURE OF SERVER McLaughlin & McCaffrey, LLP Eaton Center, Suite 1350 1111 Superior Avenue Cleveland, Ohio 44114-2500 (216) 623-0900			
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on the reverse side?	SENDER: Complete items 1 and/or 2 for additional services. Complete items 3, 4a, and 4b. Print your name and address on the reverse of this form so that we card to you. Attach this form to the front of the mallpiece, or on the back if space permit. Write "Heturn Receipt Requested" on the mailpiece below the article "The Return Receipt will show to whom the article was delivered and delivered.	o does not o number. d the date	I also wish to rece following services extra fee): 1.xxxxAddresse 2. ☐ Restricted Consult postmast	(for an e's Address d Delivery	celpt Service.
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completed	General Counsel National Drug Intelligence Center	4b. Service ☐		<u>x√√x</u> Certified	y Retur
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